

Message Text

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ACTION L-03

INFO OCT-01 EUR-12 ISO-00 EB-07 AID-05 TRSE-00 PM-04
NSC-05 SP-02 SS-15 OMB-01 COME-00 DODE-00 PRS-01
SSO-00 NSCE-00 INRE-00 CIAE-00 INR-07 NSAE-00
/063 W

-----076649 241601Z /43

O R 241503Z JUN 77

FM AMEMBASSY ROME

TO SECSTATE WASHDC IMMEDIATE 5498

INFO AMEMBASSY PARIS

C O N F I D E N T I A L ROME 10447

PARIS FOR USDEL ECOSOC

E. O. 11652: GDS

TAGS: EGEN, EINV, UN, ECOSOC, IT

SUBJ: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS

REF: (A) STATE 144233 (B) ROME 9896

1. ACTING ECMIN MADE STRONG PRESENTATION ON ILLICIT PAYMENTS
ISSUE JUNE 24 TO MINISTRY OF FOREIGN AFFAIRS (MFA)
MINISTER MIGLIUOLO, LEAVING AIDE MEMOIRE BASED POINTS
REFTEL (B) PARAS 6 AND 7, PARA 7 BECAUSE OF PREVIOUSLY-
EXPRESSED GOI SUPPORT FOR TRANSNATIONAL COOPERATION -
ILLICIT PAYMENTS LINK) AND COPY U.S. - PROPOSED DECLARATION.
MIGLIUOLO NOTED THAT PROPOSED DECLARATION HAD BEEN CIRCULATED AT MEETING PREPARING FOR OECD MINISTERIAL AND
PROMISED TO STUDY POINTS SET OUT IN AIDE MEMOIRE AND U.S. -
PROPOSED DECLARATION.

2. MIGLIUOLO EXPRESSED HOPE THAT MOVEMENT TOWARDS MEETING
ITALIAN (AND OTHER COUNTRY CONCERNS) MANIFESTED AT
PREPARATORY MEETING WOULD CONTINUE AT JUNE 27 WORKING
GROUP MEETING IN GENEVA. AT PRESENT, MIGLIUOLO CON-
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SIDERS THAT POSITIONS ARE STILL FAR APART; THAT IS,
U.S. - DRAFT GIVES INSUFFICIENT RECOGNITION TO NEEDS OF
MORE FORMALISTIC LEGAL SYSTEMS (E.G. ITALIAN). RE
POSSIBILITY OF 1978 DIPLOMATIC CONFERENCE, MIGLIUOLO
SAID THIS WOULD DEPEND ON LDC ATTITUDES. IN HIS
VPINION, LDCS HAVE SHOWN LITTLE OF THE CONCRETE INTEREST
WHICH WOULD MAKE A SUCCESSFUL CONFERENCE POSSIBLE

IN 1978. GOI SUPPORTS CONTINUATION OF WORKING GROUP
WITH EXPANDED MEMBERSHIP.

3. MIGLIUOLO NOTED GOI DISAPPOINTMENT WITH U.S. DEL
RESPONSE RE USE OF PROPOSED TREATY FOR FACILITATING
JUDICIAL ASSISTANCE. HE CITED LOCKHEED CASE, WHERE
ACCESS TO U.S. - DEVELOPED INFORMATION WAS PERMITTED
ONLY UNDER PRIOR AGREEMENT WITH U. S. DEPT OF JUSTICE
AND SUBJECT TO STRINGENT CONDITIONS. U.S. DEL, ACCORDING
TO MIGLIUOLO, STATED THAT ACCESS TO INFORMATION WOULD
STILL REQUIRE A PRIOR SPECIAL AGREEMENT.

4. GOI DELEGATE WILL BE ROSSI OF GOI ECOSOC
DELEGATION.GARDNER

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Message Attributes

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Sent Date: 24-Jun-1977 12:00:00 am
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Disposition Approved on Date:
Disposition Case Number: n/a
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